

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES:

May 22, 2012, Regular Commission Conference

PROCEEDINGS: COMMISSION CONFERENCE
APPROVAL OF MINUTES
ITEM 1

COMMISSIONERS

PARTICIPATING: CHAIRMAN RONALD A. BRISÉ
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER ART GRAHAM
COMMISSIONER EDUARDO E. BALBIS
COMMISSIONER JULIE I. BROWN

DATE: Thursday, August 2, 2012

PLACE: Betty Easley Conference Center
Room 148
4075 Esplanade Way
Tallahassee, Florida

REPORTED BY: JANE FAUROT, RPR
Official FPSC Reporter
(850) 413-6734

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P R O C E E D I N G S

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2 **CHAIRMAN BRISÉ:** Now we will officially call
3 this meeting to order. I'm going to ask for a motion
4 for the Move Staff List.

5 Commissioner Edgar.

6 **COMMISSIONER EDGAR:** Mr. Chairman, I would
7 move the staff recommendation on Items 1, 2, 3, 4, and
8 5, and I understand that we have an oral modification
9 on 6.

10 **CHAIRMAN BRISÉ:** That would be correct.

11 **COMMISSIONER GRAHAM:** Second.

12 **CHAIRMAN BRISÉ:** It has been moved and
13 seconded. All in favor?

14 (Unanimous affirmative vote.)

15 **CHAIRMAN BRISÉ:** Okay. Can we hear the oral
16 modification?

17 **MS. ROBERTS:** Commissioners, I'm Lydia
18 Roberts with Commission staff.

19 Item 6 is the staff-assisted rate case for
20 Utility Corporation. Staff has an oral modification
21 that has been provided to the Commissioners and all
22 parties.

23 **CHAIRMAN BRISÉ:** All right. Thank you.

24 **COMMISSIONER EDGAR:** And I would move Item 6,
25 as modified.

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COMMISSIONER GRAHAM: Second.

CHAIRMAN BRISÉ: All right. It has been moved and seconded. All in favor say aye.

(Unanimous affirmative vote.)

CHAIRMAN BRISÉ: Okay. Thank you very much.

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STATE OF FLORIDA)

: CERTIFICATE OF REPORTER

COUNTY OF LEON)

I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this transcript constitutes a true transcription of my notes of said proceedings.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 2nd day of August, 2012.



JANE FAUROT, RPR
Official FPSC Hearings Reporter
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